

Burnet County ESD #3 Agenda
Thursday, Starting at 2:00 p.m.
June 12, 2025
Granite Shoals Fire Department

1. *Call to Order:* President Steve Tatom called the meeting to order at 2:00 p.m.
2. *Pledge of Allegiance to the flag of the United States of America*
3. *Pledge of Allegiance to the Texas State Flag:* “Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.” The pledges to the flags were recited.
4. *Statement regarding the presence of a Quorum of Commissioners:* Mr. Tatom stated that as there were four commissioners present there existed a quorum to conduct District business as set out the posted agenda. Present were Mr. Tatom, Mr. Bob Childress, Ms. Pam McGregor, and Ms. Joanne Hanifan. Mr. Bucky Brady did not attend.
5. *Recognition of Guests:* Mr. Tatom recognized the guests. They were Pct. 1 County Commission Jim Luther, Chief Tim Campbell of the Granite Shoals Fire Department and Lts. Joshua Nugent and Johnathon A. Curlee of the Granite Shoals Fire Department.
6. *Ask for Citizen comments and input.* No Action, including discussion or deliberation, will be undertaken at this time. No comments were offered.
7. *Discussion with Pct. 1 County Commissioner Jim Luther:* Commissioner Luther noted that things were going well. The County is looking at issues with quarries, rail lines and transmission lines in the northern area of the County. CR 120 is out for bid for chip and seal and restriping. Comm. Luther noted that the amount traffic using CR 120 will warrant widening of the road in the future. The budget process is proceeding. Mr. Tatom asked if the rains had had any impact and Comm. Luther replied that it had set them back a month. They are now working on CR 103.
8. *Discussion and/or action on the Monthly Contract Report: (Tatom)*
 - a. *Chief Tim Campbell, Granite Shoals Fire Department*
 - i. *Monthly Report-* The new ESO system is working fine except for the report preparation portion. The Department had 167 calls last month. They completed a vehicle extraction class using cars at local wrecking yards. There were 17 firefighters in attendance from several agencies. Next week there is a 3- day course in officer development in Marble Falls to assist lieutenants and captains in their advancement. Two staff are going to A&M course for instructors. Chief Campbell expanded on the Battle of Badges on June 20 and 21. Currently there are 25-30 teams attending with room for more. Friday is for set up; there will be music on Saturday. Mr. Tatom asked about the micro rain/wind burst in the area. Chief Campbell responded that there were lots of trees down and power lines down in the Beaver Island, Tropical Hideaway area. TX Dot responded to lines down on RR1431 west of Highland Haven. There were 10 poles down, the road was closed for some time during the night to facilitate the repairs. It was an impressive process.
 - ii. *Update on activities in the Hoover Valley VFD service area-* No concrete information. They have the signatures and are getting ready for the November election. There is some contention between a few of the neighborhoods. Comm. Luther stated there was a lot of positive comments from the Sherwood area south. The effort has revitalized the Volunteer Fire Department with more volunteers and new people on the board. Chief Campbell noted that there were several calls that Granite Shoals responded to due to lack of response from the VFD.
 - iii. *Discussion and/or action on firefighting enhancement and improvement*
 1. *RR 1431 Warning Lights.* Still have the old quote for \$6000 and would like to upgrade for more remotes to work the signal.

2. Wildland Firefighting Equipment- Chief Campbell explained how this gear is different from structure gear. Bunker gear is not worn in a wildland fire situation. Mr. Tatom asked if consumables are part of the capital budget and that we need to talk to the lawyer. Ms. McGregor noted that some ESDs are doing consumables rather than capital items. Truck tires rather than a truck. It is a way of providing support without getting in questions of capital expenses. how different. Mr. Tatom will call and discuss with Mr. Ken Campbell.
9. *Reading and Acceptance of the Minutes of the May 8, 2025 meeting:* Ms. McGregor moved and Mr. Childress seconded the approval of the minutes as corrected. Motion carried 4-0.
10. *Reading and Acceptance of the Treasurer's Report:* Mr. Brady was not present but left reports and comments for us to review.
 - a. See Monthly Reports for Account Status: The monthly report was reviewed.
 - b. Pending Bills: Reminder from BCAD regarding the next quarterly payment.
 - c. Banking Matters
 - i. Interactions with Banks
 - ii. Reimbursements/Credit Card Use: Ms. Hanifan's card paid for answering service
 - iii. Other Money Related Items: Mr. Tatom received a replacement card.
 - d. Ms. Hanifan moved and Ms. McGregor seconded the motion to accept the treasurer's report. Motion carried 4-0.
11. *Discussion and/or action on the Budget for Fiscal Year 2025* - Nothing to report.
 - a. *Discussion and/or action regarding potential land acquisition opportunities* No report.
12. *Discussion and/or action on the Budget for Fiscal Year 2026*
 - a. Mr. Brady provided a draft budget for our consideration
 - i. BCAD Preliminary Freeze Adjustable Value - \$722,944,592
13. *Discussion and/or action on the Existing/Pending Contracts:*
 - a. City of Granite Shoals for the time period FY 2024 to FY 2025 Nothing to report.
 - b. City of Granite Shoals for the time period FY 2026 to FY 2030
 - i. Status & Update on New Contract The proposed contract sent around to the Board. Chief Campbell will send a copy to the Granite Shoals attorney.
 - c. Tabor & Burnett- Nothing to report.
 - d. Clicktunity- Regarding a phone request received via the City, Ms. McGregor reaffirmed that Clicktunity is responsible for our domain name and the request was a form of advertising.
 - e. HdL- Sales Tax Update- The sales tax value for June of \$30,361.20
 - f. David Bailey – Station Study Mr. Tatom will contact Mr. Bailey to end the study.
 - g. Marble Falls Communications – Chief Campbell is talking with Marble Falls regarding the numbers for the criteria for the numbers for next year. The information will soon be available. The Dispatch Center is moving to a computer voice announcement system.
14. *Discussion and/or action of communications from Legal Counsel:* Mr. Tatom informed us that the contract is available for review. Ms. McGregor raised the question that due to the delays in the contract response from Mr. Ken Campbell should we be considering changing our legal representative. We need to look at our future needs. Mr. Tatom will contact the Carleton law firm and discuss the issue.
15. *Discussion and/or action regarding ESD concerns on LCRA and Lake LBJ:* None to report.
16. *Discussion and/or action on training for Commissioners:* Next year's SAFE-D conference will be in San Antonio at the end of January 2026.
17. *Discussion and/or action of public interaction by Commissioners:* None to report.
18. *Discussion and/or action on incoming mail:* See List below
19. *Internal Items and Establish Tasks for the next meeting:*
 - a. Discussion on Future Planning Needs

- b. Ms. Hanifan needs copies of Education Certificates for SAFE-D Conference
 - c. We need to establish a Budget for FY 2026
 - d. We need to act on the new 5-year contract
20. *Discussion and/or action on establishing time, date, and location of next meeting:*
- a. The next regular meeting will be on July 10, 2025 starting at 2:00 p.m.
21. *Close the Meeting:* Mr. Tatom adjourned the meeting before 3:00 p.m.

Joanne Hanifan, Secretary, ESD #3

Mail Received from May 7 to June 11, 2025

BCAD:

Tax Collections Activity, Apr 16 to Apr 30	\$686.37
Tax Collections Activity, May 1 to May 15	\$2,054.44
Tax Collections Activity, May 16 to May 31	\$3,013.65

BCAD Quarterly Payment Reminder due July 1	\$1,2025
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BCAD Audit Request, to be signed and sent to auditor

Texas Comptroller of Public Accounts

Sales Tax Summary, Ending May 6, 2025	\$28,441.80
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Bills BCAD 3rd Quarterly payment	\$1719.74
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Banks/Financial Institutions

Cadence Bank

Monthly Statement, April 30, XXX737-2	\$237,384.65
Monthly Statement, May 31, XXX737-2	\$265,850.31
List of securities pledged to ESD#3 as of April 30, 2025	

Security State Bank

Acct No XXXXXX9758 Balance as of 5/31/2025	\$11,249.61
Notice of change in office hours	
CD Pre Renewal Notice for -0416 on 6/18/25	\$44,059.96 Majority Balance

Credit Card Statement for Joanne Hanifan Zero Balance, paid \$ 25.00 for Ans Service

New Credit Card for Steve Tatom

VIFS

Spring Summer News Letter

Miscellaneous Mail

Request for waiver of late payment penalties and interest from Mr. & Mrs. Stewart, Property owners in Twin Isles